



Sunshine Act

TIME & DATE: 1:00 p.m., Monday, June 16, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Officer & Internal Auditor Compensation & Other Personnel Matters**
- IV. Executive Session: CEO Search Committee Update**
- V. Executive Session: Transition Update**
- VI. Board Elections & Appointments**
- VII. Approval of FY13 Audit**
- VIII. Capital Corporation Grants**
- IX. Strength Matters Overview, Structure & Procurement**
- X. Federal FY16 Budget Submission & Timeline for Submission**
- XI. Sustainable Homeownership Update**
- XII. Quarterly Financial Report**
- XIII. Corporate Scorecard Report**
- XIV. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary.

